



DISCOVERY BAY PUBLIC FINANCING AUTHORITY



Chair – Bill Pease • Vice-Chair – Robert Leete • Director – Kevin Graves • Director – Bill Mayer • Director – Chris Steele

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday December 7, 2016
ANNUAL MEETING 7:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

ANNUAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 8:34 p.m. – By Chair Pease
2. Pledge of Allegiance – Led by Bill Mayer
3. Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. NEW BUSINESS AND ACTION ITEMS

1. Accept the report from the Treasurer Auditor related to the Annual Public Financing Authority 2012 Series Enterprise Revenue Bond.
Treasurer Auditor Breitstein – Noted that all of the money has been expended.
Motion by: Vice-President Leete to accept the report from the Treasurer/Auditor related to the Annual Public Financing Authority 2012 Series Enterprise Revenue Bond.
Second by: Director Graves
Vote – Motion Carried – AYES: 5, NOES: 0

D. CHAIR'S REPORT AND MEMBER'S COMMENTS

E. ADJOURNMENT

1. The meeting adjourned at 8:37 p.m.

//cmc – 12-12-16

<http://www.todb.ca.gov/agendas-minutes>